

Change in Representative Directors

The Board of Directors of Asahi Kasei today adopted a resolution for a change in the company's Representative Directors, as shown below.

Reason for the change

The change is made to renew the management configuration for execution of the new medium-term management initiative which will begin in April 2022.

Substance of the change

Name	Current office	New office	
		As of April 1, 2022	After the General Meeting of Shareholders in June 2022
Shigeki Takayama	Representative Director, Vice-Presidential Executive Officer	Director	—

Configuration of Representative Directors after the change

After the above change, Asahi Kasei will have the following two Representative Directors.

Name	New office (as of April 1, 2022)
Hideki Kobori	Chairman & Representative Director
Koshiro Kudo	President & Representative Director, Presidential Executive Officer

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